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**The HOME Consortium
Board of Directors Meeting
Thursday, July 17, 2003
Waukesha County Administrative Building
1320 Pewaukee Road, Rm. 355
Waukesha, WI 53188
9:00 AM**

AGENDA

1. Call to order
2. Minutes from April 2003 board meeting
3. Public Comment Period
4. Approval of Final 2003 HUD Allocation and Budget
5. Fund Balance Report
6. Reallocation of Funds
7. Distribution of Unallocated Funds
8. Introduction of 2003 County Proposals or other New Proposals
9. Action on Proposals previously Introduced
 - Approval of Waukesha TAC Board Action
 - Action on updated Quick Fix Program Guidelines
10. Approval to notice RFP for HOME Consortium Program administration and services for the 2004-2007 calendar years for the following areas:
 - i. Program Administration
 - ii. Housing Rehab Program
 - iii. Downpayment Assistance Program
 - iv. Home Buyer Counseling
11. Pipeline Activity Reports
 - DPA Program
 - Rehab Programs
 - HBC Programs
 - Affordable Housing Inventory
12. Approved Project/Program Updates/Revisions
 - County Projects
 - City of Jefferson – Jefferson County
 - CAC Rental Project – Jefferson County
 - Friends of Abused Families – Washington County
 - Hartford CDA Elderly Project – Washington County
 - Highland South - Waukesha Project
13. Adjournment